

GOODRICKE GROUP LIMITED

Registered Office:
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visit us at: www.goodricke.com CIN-L01132WB1977PLC031054

To Date: 31.03.2023

The Sr. General Manager,
Dept of Corporate Services
BSE Limited Phiroze JeeJeebhoy Towers
Dalal Street
Mumbai — 400 001

BSE SCRIP Code — 500166 Sub: Closure of Trading Window

Pursuant to BSE's Circular No. LIST/COMP/01/2019-20 dated 2" April, 2019 and as per Clause 4 of the Schedule B and other applicable regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, this is to inform you that in terms of Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will be closed for all the Directors / Officers / Designated Employees and Connected Persons of the Company from 1st April, 2023 till the expiry of 48 hours after the declaration of the financial results of the Company for the quarter and financial year ending 31st March, 2023.

You are requested to take the same on record.

Yours faithfully,

Goodricke Group Ltd

A. Chakraborty Company Secretary